

Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Steve Cady, 278-4347

## **INTERGOVERNMENTAL RELATIONS**

**Monday, March 15, 2004 – 9:00 A.M.**

**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE # 20: Side A, #411 to end of tape

TAPE # 20: Side B, #026 to #364

PRESENT: Supervisors McDonald, Diliberti, T. Johnson, Weishan  
and Krug (Chairman)

EXCUSED: Supervisors Nyklewicz and Holloway

#### **Scheduled Items:**

1. 03-558 Report, referred back 12/18/03, recommending **REJECTION** of a resolution by Supervisor Krug, as amended, urging the Governor and Wisconsin Legislature to make state statutory changes that would (1) allow any library systems within the Milwaukee County Federated Library System to have discretion on whether or not to charge patrons for any services or materials other than the lending of books, and (2) give Milwaukee Public Libraries discretion over their participation in reciprocal borrowing within the Milwaukee County Federated Library System. (Tape 20A-420)

**MOTION BY: (MC DONALD)** Reject the rejection. **(Vote 3-2)**

**AYES:** Supervisors McDonald, T. Johnson and Krug - 3

**NOES:** Diliberti and Weishan - 2

**EXCUSED:** Nyklewicz and Holloway

Discussion ensued.

Supervisor McDonald in the chair.

**MOTION BY: (KRUG)** Approve the resolution as amended. **(Vote: 3-2)**

**AYES:** Supervisors Krug, T. Johnson and McDonald (Chair) - 3

**NOES:** Diliberti and Weishan – 2

**EXCUSED:** Nyklewicz and Holloway

2. 04-148 Resolution by Supervisor Krug, urging the State of Wisconsin to raise the State's minimum wage rate. (Tape 20B-672)

Supervisor McDonald in the Chair.

Supervisor Krug provided an amendment to his resolution. He indicated that the amendment was prepared to make this Committee aware of the Minimum Wage Advisory Council's recent recommendations. Supervisor Krug further indicated that he does not feel obligated to put forth the amendment.

**MOTION BY: (KRUG)** Approve the resolution. **(Vote: 4-1)**

**AYES:** Supervisors Krug, Diliberti, T. Johnson and Weishan - 4

**NOES:** McDonald (Chair) - 1

**EXCUSED:** Nyklewicz and Holloway

3. 04-10 From the Intergovernmental Relations Director, update on legislative package **(FOR INFORMATION ONLY)** (Tape 20B-026)

Supervisor McDonald in the chair.

Roy de la Rosa, IGR Director, provided highlights on the legislative package.

Steve Cady, Research Analyst, advised that there was an agreement reached on the Medical Assistance budgetary shortfall which allow the Legislature to fill the gap in their budget for the remainder of the biennium. This means that there will probably be no budget adjustment bill and no adjustments to counties and other local governments. This is a positive impact on Milwaukee County.

Questions and comments ensued.

Supervisor McDonald thanked the Committee and indicated that this is his last committee meeting. He acknowledged the presence of an audience member, Kyle Schauf, a UWM student who grew up in his hometown. Mr. Schauf was present at the meeting for his class.

Supervisor Krug announced that today is Supervisor McDonald's birthday. The committee wished him a happy birthday. Supervisor Krug wished him the best in his private sector ventures and indicated that Supervisor McDonald has been an excellent Vice-Chair for this committee.

Supervisor Diliberti expressed his appreciation and thanks to the committee and to the committee clerk.

Roy de la Rosa acknowledged the assistance he received from Steve Cady, particularly the last two months.

STAFF PRESENT:        Steve Cady, Research Analyst  
                             Roy de la Rosa, Director, IGR

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:00 a.m.

*Linda*

Linda Durham, Committee Clerk

Chairperson: Supervisor Lee Holloway  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Steve Cady, 278-4347

## **INTERGOVERNMENTAL RELATIONS**

**Monday, May 24, 2004 – 9:00 A.M.**

**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE # 1: Side A, #017 to end of tape

TAPE # 1: Side B, #010 to #196

PRESENT: Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)

#### **Scheduled Items:**

1. 04IGR1 From Intergovernmental Relations staff and Wisconsin Counties Association (WCA) – Presentation on Assembly Joint Resolution 55 Taxpayers Bill of Rights (TABOR). **(FOR INFORMATION ONLY)** (Tape #1A-024)

APPEARANCES: Mark O'Connell, Executive Director – WCA  
Craig Thompson, Chief Legislative Staff person - WCA

Mr. O'Connell and Mr. Thompson provided an overview of the Taxpayers Bill of Rights (TABOR).

Questions and comments ensued.

Supervisor Broderick expressed concerns about combined reporting and corporate tax. He indicated that he would be interested in knowing the status of the governor's position on this subject.

Chairman Holloway indicated that it is his intent for this committee to become a more proactive committee. He encouraged Roy de la Rosa and County Supervisors to go up to Madison to discuss with legislators legislation pertaining to Milwaukee County.

Supervisor McCue requested that Mr. O'Connell and/or Mr. Thompson provide insight on some of the positive points of TABOR in the state of Colorado. He also requested that they forward to him information (talking points) relative to TABOR.

Discussion ensued relative to state referendum results.

Mr. O'Connell advised that he would forward information regarding the state referendum results to committee members.

2. 04-10 From Intergovernmental Relations staff, verbal report on legislative activities. **(FOR INFORMATION ONLY)**

Roy de la Rosa provided a brief synopsis of the legislative timeline in Madison.

Mr. de la Rosa advised that the medical assistance deficit and Indian gaming compact are areas that could possibly become problematic for Milwaukee County if they are not addressed in a timely manner.

Mr. de la Rosa reminded committee members that Ron Waterman, Washington Lobbyist, will be in Milwaukee June 28<sup>th</sup> and that the WCA convention is scheduled for September 26-28.

3. 04IGR2 Discussion on the development of a written communication to certain State Agency and State Legislative officials expressing Milwaukee County's firm commitment to the Family Care Program in light of recent reports of fiscal shortfalls in the program. (Tape 1B-110)

APPEARANCES: Steve Cady, Research Analyst

Mr. Cady provided an update on what is occurring with the Family Care Program.

Chairman Holloway indicated that he would like to meet with County Supervisors after the Joint meeting on Finance & Audit and Health & Human Needs to determine the direction of the County Board. The meeting is scheduled for Wednesday, May 26, 2004 at 10:30 a.m. He encouraged all County Supervisors who have concerns relative to the Family Care Program to attend.

STAFF PRESENT:        Steve Cady, Research Analyst  
                             Roy de la Rosa, Director, IGR

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Adjourned: 10:45 a.m.

*Linda*

Linda Durham, Committee Clerk

Chairperson: Supervisor Lee Holloway  
Clerk: Lauri Henning, 278-4227  
Research Analyst: Steve Cady, 278-4347

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, November 1, 2004 - 2:00 P.M.

**Milwaukee County Courthouse - Room 201-B**

### MINUTES

CASSETTE #1: Side B, #196-#409

PRESENT: Supervisors Dimitrijevic, Nyklewicz, Borkowski\*, White, Johnson, McCue & Holloway (Chair)

\*Supervisor Borkowski was not present at the time of the roll call, but arrived moments thereafter.

### SCHEDULED ITEMS:

1. 04-453 From the County Board Chairman, reappointing Roy de la Rosa to the position of Director of Intergovernmental Relations.

#213 **APPEARANCE:**  
Roy de la Rosa

**ACTION BY: (Johnson) approve. 7-0**

**AYES:** Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue & Holloway (Chair) – 7

**NOES:** 0

2. 04-459 From County Board Chairman, appointing Kelly Bablitch to the position of Assistant Director of Intergovernmental Relations for a term commencing November 1, 2004.

#321 **APPEARANCES:**  
Roy de la Rosa  
Kelly Bablitch

**ACTION BY: (Dimitrijevic) approve. 7-0**

**AYES:** Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue & Holloway (Chair) – 7

**NOES:** 0

**SCHEDULED ITEMS (CONTINUED):**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

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**STAFF PRESENT:**

Steve Cady, Fiscal and Budget Analyst

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This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 2:05 p.m. to 2:20 p.m.

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Adjourned,

*Lauri Henning*

Chief Committee Clerk

Committee on Intergovernmental Relations



Chairperson: Supervisor Lee Holloway  
Clerk: Lauri Henning, 278-4227  
Research Analyst: Steve Cady, 278-4347

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, December 13, 2004 - 9:00 A.M.

**Milwaukee County Courthouse - Room 201-B**

### MINUTES

CASSETTE #2  
Side A, #1-#686

PRESENT: Supervisors Dimitrijevic\*, Nyklewicz, Borkowski, Johnson, McCue and Holloway (Chair)  
EXCUSED: Supervisor White

\*Supervisor Dimitrijevic was not present at the time of the roll call, but arrived shortly thereafter.

### SCHEDULED ITEMS:

1. 04-544 From Director of Intergovernmental Relations, submitting 2005-2007 Milwaukee County Legislative Package.

#19

#### **APPEARANCES:**

Roy de la Rosa, Director of Intergovernmental Relations  
Kelly Bablitch, Assistant Director of Intergovernmental Relations  
Steve Cady, County Board Fiscal and Budget Analyst

Mr. de la Rosa reviewed the 2005-2007 Legislative Package. The following individuals appeared and commented on items affecting their department:

Hon. Michael P. Sullivan, Chief Judge  
John Hayes, Director of Child Support Enforcement  
Rob Henken, Director of Health and Human Services  
Attorney Janet Nelson, Department of Child Support Enforcement

Supervisor McCue submitted the following amendment for the Committee's consideration:

**ADD** the following language to the 2005-2007 Milwaukee County Legislative Package:

#### **Department of Administrative Services – Fiscal Affairs**

## SCHEDULED ITEMS (CONTINUED):

Seek legislation to provide Milwaukee County the authority to issue 30-year obligations for the purpose of borrowing to pay its unfunded pension liabilities. Because of the State Constitutional 20-year limit on debt, a statutory change to allow a longer maturity period would entail authorization of a form of borrowing that did not constitute debt for constitutional purposes. This type of obligation could be some form of revenue bond or an "appropriation" bond such as that utilized by the State of Wisconsin in its pension obligation bond financing.

***ACTION BY: (Nyklewicz) Lay over the aforesaid amendment to the call of the chair. 5-1***

**AYES:** Dimitrijevic, Nyklewicz, Borkowski, Johnson and Holloway (Chair) – 5

**NOES:** McCue – 1

**EXCUSED:** White

***ACTION BY: (Nyklewicz) Approve the 2005-2007 Legislative Package as submitted by the Director of Intergovernmental Relations. 6-0***

**AYES:** Dimitrijevic, Nyklewicz, Borkowski, Johnson, McCue and Holloway (Chair) – 6

**NOES:** 0

**EXCUSED:** White

2. 04-10 From Director of Intergovernmental Relations, providing verbal update on legislative package. **(INFORMATIONAL)**

#664

**APPEARANCES:**

Roy de la Rosa, Director of Intergovernmental Relations

Mr. de la Rosa informed the Committee that in late January of 2005 two meetings will be scheduled with the State's Milwaukee County delegation here at the Courthouse, probably on a Monday and a Friday.

Supervisor McCue advised, and Mr. de la Rosa confirmed, that Rep. Mark Honadel is the Chairman of the newly formulated Southeastern Wisconsin Transportation Committee.

Mr. de la Rosa further informed the Committee that towards the end of February or early March 2005 there is going to be a seven-County meeting of legislators from Southeastern Wisconsin. It will possibly be at the Zoofari Center. As time gets nearer and the schedule is finalized, he indicated that he would inform all County Board members of the details of this meeting.

**SCHEDULED ITEMS (CONTINUED):**

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
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**STAFF PRESENT:**

Roy de la Rosa, Director of Intergovernmental Relations  
Kelly Bablitch, Assistant Director of Intergovernmental Relations  
Steve Cady, Fiscal and Budget Analyst

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Length of Meeting: 9:05 a.m. to 10:00 a.m.

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Adjourned,

*Lauri Henning*

Chief Committee Clerk  
Committee on Intergovernmental Relations